

**Small Animal Committee Regular Meeting Minutes**

**Date:** September 11, 2017

**Location:** 4H Building

**I. Call to Order**

17:30 hrs

**II. Roll Call**

Sofia Agudelo	Committee Member - Secretary	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Amelia Doll	Youth Development Extension Agent	<input type="radio"/> Present	<input checked="" type="radio"/> Absent
Mindy Gaulty	Committee Member	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Ashley Hoiby	Committee Member	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Bruce Schmidt	Extension Agent Agriculture and Natural Resources	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Doren Swenson	Committee Member - Chair	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Priscilla Sauer	Other Member	<input checked="" type="radio"/> Present	<input type="radio"/> Absent

**III. Discussion**

• **Approve Minutes from Last Meeting**

*Motion to Approve Meeting Minutes from May 16, 2017: Mindy Gaulty*

*Seconded: Ashley Hoiby*

*All in favor - Motion Carried*

• **Record Books:**

- Several Versions Circulating: Make sure there is only one version to be printed
- Livestock record books will be judged separately next year. Possibility of submitting Small Animal record books during Small Animal night and start earlier so that record books can be judged before the show
- Judge needs: Discussion on the need of additional Judges (2-3) if record books are judged during Small Animal Night
- It needs to be clear to participants that they need to be on time to be judged

*Motion to Have Record Books Judged During Small Animal Night: Ashley Hoiby*

*Seconded: Mindy Gaulty*

*All in favor - Motion Carried*

• **Small Animal Night**

- Furry Friends is interested in coming back next year. Families not enrolled in 4H learned

about the Program thanks to the Pet Supply Drive.

- Set the dates for the Pet Supply Drive from June 1 – End of Achievement Days Week
- Setting/Space changes: Rope off a bigger area for Furry Friends and Participants
- Have the Ice Cream at the end and not in the middle of the event
- No games during Small Animal Night. Keep only the “CRAFTS” table (pending on funds)
- Include the words “TENTATIVE SHOW SCHEDULE” in the Fact Sheet and Program to make clear to participants that the schedule is subject to changes

*Motion to Incorporate these Changes: Priscilla Sauer*

*Seconded: Ashley Hoiby*

*All in favor - Motion Carried*

#### **IV. New/Other Business**

- **Discussion on the possibility of obedience as being part of the Show**
  - Designate an area where you can bring your animal and show commands.
  - Option to sign up for showmanship/obedience. This is an option; it will not count against/in favor
  - Maybe add a table to show the record books during Static Days so that Participants can be recognized
- **Next meeting Scheduled for November 2017 before the Next Council Meeting (5:30 pm)**

#### **V. Adjournment**

18:40 hrs.

*Motion to Adjourn the Meeting: Mindy Graulty*

*Seconded: Sofia Agudelo*

*All in favor - Motion Carried*